

January 25, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Subject: Notice of the Board Meeting scheduled to be held on Monday, January 31, 2022, of NIIF Infrastructure Finance Limited (“NIIF IFL” or “the Company”).

Dear Sirs/Madam,

Pursuant to the Regulation 50 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 31, 2022 to, inter alia consider and approve:

- a. Unaudited financial results of the Company for the quarter ended December 31, 2021.
- b. Borrowing through issuance of Market Linked Debentures on Private Placement Basis

Request you to take the above on record and oblige.

Thanking You,
FOR NIIF Infrastructure Finance Limited

Sadashiv Rao
Chief Executive Officer